

**AGENDA  
CITY COUNCIL  
MAY 17, 2011**

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**NOTICE:**

**MAY 17, 2011**

**5:00 P.M. INSURANCE COMMITTEE MEETING**

**6:00 P.M. WWTP COMMITTEE MEETING**

**6:45 P.M. JOINT LEGAL & LEGISLATIVE & INDUSTRIAL SEARCH  
COMMITTEE MEETING**

**TOWNSHIP MEETING  
MAY 17, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- May 3, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-May 17, 2011**

**CITY COUNCIL MEETING  
MAY 17, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- May 3, 2011**
- 3. PRESENTATION OF COMMUNICATION**
  - A.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &  
BUILDINGS)**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING MONTHLY REPORT-APRIL 2011**

- B. BOARD OF APPEALS MINUTES MAY 4, 2011**
- C. PLAN COMMISSION AGENDA JUNE 2, 2011**
- D. BOARD OF APPEALS AGENDA JUNE 1, 2011**
- E. NOTICE OF CANCELLATION-HARC-MAY 24, 2011**
- F. PLAN COMMISSION MINUTES MAY 5, 2011**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN  
(CABLE TV, ORDINANCE)**

- A. RESOLUTION TO AUTHORIZE THE CITY ATTORNEY  
TO NEGOTIATE A DISPUTED \$32,184.00 INVOICE FROM  
AMEREN ILLINOIS**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED  
PARKING SPACE AT 2200 IOWA, APT D, WITHIN THE  
CITY OF GRANITE CITY, ILLINOIS**
- B. MEMO-S. OSBORN-MARYVILLE ROAD  
IMPROVEMENTS-DCEO FUNDING-MARYVILLE RD  
IMPROVEMENT-CLARK TO WATERMAN**
- C. MEMO-S. OSBORN-STORM SEWER IMPROVEMENTS  
AT 21<sup>ST</sup> & IOWA ST-SEWER ODOR CONTROL**
- D. MEMO-S.OSBORN-19<sup>TH</sup> STREET BRIDGE REPAIRS-  
NORFOLK SOUTHERN RAILROAD AGREEMENT**
- E. LETTER-ICON MECHANICAL-TEMPORARY STREET  
CLOSURE**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. MONTHLY REPORT-APRIL 2011**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT APRIL 2011**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION TO APPROVE A CONTRACT FOR  
ENGINEERING SERVICES, SUBJECT TO APPROVAL OF  
ACCEPTABLE FUNDING FROM THE ILLINOIS  
ENVIRONMENTAL**
- B. RESOLUTION TO APPROVE CONSULTING SERVICES  
REGARDING THE CONDUCT OF ENVIRONMENTAL  
SERVICES RELATING TO AN UNDERGROUND  
STORAGE TANK**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

**A. PENDING CLAIMS**

**B. RISK MANAGEMENT MONTHLY REPORT-MAY 13, 2011**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

**A. RESOLUTION TO ENTER INTO A COOPERATION AGREEMENT, AND THE HOME INVESTMENT PARTNERSHIPS CONSORTIUM AGREEMENT, WITH THE COUNTY OF MADISON, FOR FISCAL YEARS 2012, 2013, AND 2014.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION AUTHORIZING EXTENSION OF AN ELECTRICITY SUPPLY CONTRACT**

**B. TREASURERS REPORT-APRIL 2011**

**C. PAYROLL-MAY 15, 2011**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**